

VZCZCXYZ0002
PP RUEHWEB

DE RUEHYN #0208 0351323
ZNR UUUUU ZZH
P 041323Z FEB 09
FM AMEMBASSY SANAA
TO RUEHC/SECSTATE WASHDC PRIORITY 1110
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0130
RUEHNO/USMISSION USNATO PRIORITY 0012

UNCLAS SANAA 000208

SENSITIVE
SIPDIS

TREASURY/TFFC FOR KATHERINE LEAHY,
MICHAEL ROSEN, ANNE LARSON
DEPARTMENT FOR NEA/RA CONSTANCE ARVIS, NEA/ARP ANDREW
MACDONALD

E.O. 12958: N/A
TAGS: [EAID](#) [EFIN](#) [ETTC](#) [PHUM](#) [PTER](#) [YM](#)
SUBJECT: YEMEN: TERRORISM FINANCE DEMARCHE DELIVERED

REF: STATE 5834

(SBU) ECONOFF delivered reftel demarche to MFA America Desk Officer Mohammed Jameel Moharam on January 25. COMMOFF delivered reftel demarche on January 27 to Tax Authority Chair and member of the National Anti-Money Laundering Committee (NAMLC) Ahmed Ghaleb. ECONOFF delivered reftel demarche to Abdo Hezam Saif, Head of Anti-Money Laundering Unit at the Central Bank of Yemen, on February 4. All officials accepted the non-paper and agreed to convey the points to the appropriate ROYG officials.
SECHE